

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
December 12, 2016 – 5:30P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES (November 28, 2016 Meetings)

III. FISCAL BUSINESS

1. Fiscal Officer's Report
2. Current Bills
3. Draft Resolution No. 4971
2017 Clearcreek Township Temporary Appropriations

IV. PUBLIC HEARINGS

Request to refine standards for Chapters 11 and 21 of the Clearcreek Township, Warren County, Ohio Zoning Code.

1. Draft Resolution No. 4972
Resolution to (Approve/Deny) Exhibit 2016-1, An Amendment that Refines Standards for Chapter 8.5 Office Zone and Chapter 17 Buffer and Screening of Zoning Appeals for the Clearcreek Township, Warren County, Ohio, Zoning Code

Request to create Chapter 8.25 Public Institutional Zone and refine standars for Chapters 3, 4, 6, 17, and 28 of the Clearcreek Township, Warren County, Ohio Zoning Code.

2. Draft Resolution No. 4973
Resolution to (Approve/Deny) Exhibit 2016-2, an Amendment that Creates Chapter 8.25 Public Institutional Zone and Refines Standards for Chapters: 3 Definitions, 4 Zones, and Boundaries Thereof, 16 Parking and Loading Regulations, 17 Buffer and Screening and 28 Signage Regulations for the Clearcreek Township, Warren County, Ohio, Zoning Code

Request to amend the zoning resolution and map for 3525 N. State Route 48 from Open Space Rural Residence Zone "OSR-1" to what will be Public Institutional "PI".

3. Draft Resolution No. 4974
Resolution to (Approve/Deny) the Application of Allison McKenzie of SHP Leading Design, Agent for the Warren County Career Center t Amend the Zoning Resolution and Map for a Total of 88.3212 Acres of the 163.011 Acre Parcel. The Property is Identified at 3525 N. State Route 48. The Parcel is Identified by Parcel Number 08-03-276-003 and Account Number 0410625. The Request is Located in Section 3, Town 3, and Range 4 in Clearcreek Township. The Request is from Open Space Rural Residence Zone "OSR-1" to Public Institution Zone "PI"

Request to amend the zoning resolution and map on parcel number 05-33-200-003 from Suburban Residence Zone "SR-1" to Residence Zone "R-1A".

4. Draft Resolution No. 4975
Resolution to (Approve/Deny) the Application of Daniel Kahman to Amend the Zoning Resolution and Map. The Parcel is Identified by Parcel Number 05-33-200-

003, Account Number 0102148 and is 71.1578 Acres in Size. The Request is Located in Section 33, Town 3, and Range 5 in Clearcreek Township. The Request is from Suburban Residence Zone “SR-1” to Residence Zone “R-1A”

V. NEW BUSINESS

A. ADMINISTRATION

1. Draft Resolution No. 4976
Resolution Authorizing an Executive Session to Consider the Appointment, Employment, Dismissal, Promotion, Demotion or Compensation of a Public Employee
2. Draft Resolution No. 4977
Resolution Approving Pay Rates for All Non-Contractual Employees and Authorizing the Fiscal Officer to Issue Payroll Payments in 2017 According to the Approved Rates as well as Issue Payroll for Employees Included in Approved Collective Bargaining Agreements
3. Draft Resolution No. 4978
Resolution of Intent to Dispose of Unneeded, Obsolete or Unfit Personal Property, Including Motor Vehicles by Internet Auction for 2017

B. POLICE DISTRICT

1. Draft Resolution No. 4979
Resolution Accepting a Donation from Mr. Joseph B. and Mrs. Barbara M. Hollander for the Clearcreek Township Police Department
2. Probationary Appointment Offer
 - Part-Time Police Officer Brian Coulton
3. Monthly Report

C. FIRE DISTRICT

1. Draft Resolution No. 4980
Resolution Appointing Stephen D. Agenbroad Fire Chief of the Clearcreek Fire District
2. Draft Resolution No. 4981
Resolution Accepting a Donation from Dr. and Mrs. Harold Fishman for the Clearcreek Fire District
3. Draft Resolution No. 4982
Resolution Revising the Memorandum of Understanding by and Between the Board of Clearcreek Township Trustees and Clearcreek Professional Firefighters Local Union #4207
4. Probationary Appointment
 - Lt. Joshua L. Scott to Captain (\$26.09/hr effective December 31, 2016)
 - Lt. Steve V. Cox to Captain (\$26.09/hr effective December 31, 2016)
 - FF/P Levi R. Sergant to Lieutenant (\$24.38/hr effective December 31, 2016)
 - FF/P Adam W. Stafford to Lieutenant (\$24.38/hr effective December 31, 2016)
 - Part Time FF/EMT to Full Time FF/EMT
 - Joseph F. Schubert (\$17.30/hr effective January 1, 2017)
 - Nathan A. Waters (\$17.30/hr effective January 1, 2017)
 - James S. Whitney (\$17.30/hr effective January 1, 2017)

5. Purchase Recommendation
 - Fire Department Software (\$2,950.00)
6. Monthly Report
- D. ZONING DEPARTMENT
 1. Purchase Recommendation
 - Public Sector Leadership Program (\$2,950.00 – Xavier University)
 - Park Concept Plan (\$4,850.00 – Eric Sauer)
 2. Monthly Report
- E. ROAD DEPARTMENT
 1. Monthly Report

VI. STAFF UPDATES

VII. COMMENT

VIII. ADJOURN